

SEPTEMBER 17, 2018
PUBLIC WORKS COMMITTEE MEETING MINUTES
CITY OF EDGERTON

Chair Debbie Olson called the meeting to order at 6:16 P.M. Committee members present were Debbie Olson and Jim Burdick. Mark Wellnitz arrived at 6:22 PM. Also present were City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Police Chief Tom Klubertanz, Alderperson Matt McIntyre, Alderperson David Esau, Kim McDarison, and Mayor Christopher Lund.

Flanigan confirmed the agendas were properly posted on Friday, June 18, 2018 at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: An Olson/Burdick motion to approve the June 18, 2018 Public Works Committee minutes passed, all voted in favor.

CONSIDER S MAIN STREET OVERLAY PROJECT: The grant cycle expected to pay for a portion of the South Main Street reconstruction has been delayed by one year. If the grant is approved, it is estimated we would not be able to reconstruct the utilities until 2021 and the street in 2022. Public Works Director Hartzell estimates that the City will spend approximately \$14,000 each year in 2018, 2019, and 2020 in materials to patch the road, not including labor costs for the Public Works department. An alternative to this annual patching is to put a 1” asphalt overlay over the drive lanes this year in hopes that this would create a better driving surface than the patching. The 2018 streets budget has \$14,000 available for this project. An additional \$30,000 of funds would need to be allocated for this project. Committee members Burdick and Olson suggested not using Capital surplus funds but instead increasing future budgets to cover the cost.

A Wellnitz/Burdick motion to approve the South Main overlay project and increase both 2019 and 2020 budget by \$14,000, passed on a 3/0 roll call vote.

CONSIDER 2019 BUDGET:

The committee reviewed the attached 2019 budget summary. Wellnitz recommended the purchase a pickup mounted plow.

STAFF REPORT: Hartzell recommended relocating the compost pile from the City Garage to the Fassett Cemetery. Multiple complaints from the surrounding residents have been made because of the smell. This move would eliminate the additional labor cost by the Public Works Department taking the overflow to the brush pile at Fassett Cemetery.

Being no other business before the Committee, a Wellnitz/Olson motion to adjourn passed, all voted in favor.

Ramona Flanigan/jas
City Administrator